NHPC departmentally in order to speed up implementation.

CBI probe into multi crore Hawala Racket

775. SHRI VIREN J. SHAH:
SHRI PRAMOD MAHAJAN:

Will the Minister of FINANCE be pleased to state:

(a) what is the present position of the probe being conducted by the CBI into the multi crore Hawala racket case;

(b) what are the details of the case and by when the CBI is likely to complete its investigations and submit its report, whether the CBI has submitted any interim report and if so, what are its details;

(c) whether any officials involved in the investigation of the case have been removed from service, reverted and transferred from their jobs; and

(d) if so, what are the names of such officials and what are the reasons therefor in respect of each case?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI M.V. CHANDRASHEKHAR MURTHY): (a) and (b) Central Bureau of Investigation (CBI) has filed a charge sheet against five persons for offences under the provisions for Terrorist and Discruptive Activities (Prevention) Act, 1987 (TADA) and Indian Penal Code in the court after completion of investigation of the case RC-5(B)/91-SIU(V). Another case RC 1(A)/95-ACU(VI) CBI/New Delhi has been registered on 4.3.1995 under the Prevention of Corruption Act, 1988 and Foreign Exchange Regulation Act, 1973 (FERA) and the investigations are on. However, CBI has filed two charge-sheets against the persons/firms mentioned in the Statement I and II on 29.11.1995 (*See* below).

On receipt of a report dated 5.1.1995 from the CBI, investigations into FERA aspect of the case were initiated by the Enforcement Directorate and Show Cause Notices have been issued. No interim report has been submitted so far.

(c) and (d) The investigating officer of the case remains unchanged.

Statement—I

List of the names of Persons and firm chargesheeted

1. Shri P.S. Bami, Ex-CMD of NTPC.
2. Shri V. Sunderajan, Ex-Executive Director NTPC.
3. Shri R. K. Narayanan, Retd. General Manager (Engineering), NTPC.
4. Shri S.C. Parekh, Ex-General Manager, NTPC. Now-CMD, Power Grid Corporation of India
5. Mohamad Abdul Hai, Retd. Director Techical, NTPC.
6. Shri G. Venkata Raman, Retd. General Manager, NTPC.
7. Shri M.L. Malik, Retd. Director Operation, NTPC.

M/s. Bharat Industrial Works.

1. Shri N.K. Jain
2. Shri J.K. Jain
3. Shri S.K. Jain
4. Shri B.R. Jain

Statement—II

List of the names of Persons and firm chargesheeted

1. Shri M.P. Narayanan, Ex-CMD; Neyvely Lignite Corporation.
2. Shri N. Venketasan, Retd. Executive Director, Neyvely Lignite Corporation
3. Shri B.R. Desikachari, Retd. Dy. General Manager, Neyvely Lignite Corporation.
4. Shri S. Ranganathan, Retd. Chief Engineer, Neyvely Lignite Corporation.

M/s. Syndicate Engineering Corporation.

1. Shri N.K. Jain.
2. Shri S.C. Gupta.
3. Shri J.K. Jain.